

RICHARD WARREN, PRESIDENT
NANCY OJEDA, VICE-PRESIDENT
CHUCK ENGELKEN, BOARD MEMBER
VENESSA GUERRERO, BOARD MEMBER



DANNY EARP, BOARD MEMBER
JOHNNY MORALES, BOARD MEMBER
SHELLEY FULLER, BOARD MEMBER

MINUTES OF LA PORTE DEVELOPMENT CORPORATION BOARD MEETING OF APRIL 22, 2019

The City of La Porte Development Corporation Board met on Monday, April 22, 2019, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at 5:00 p.m., with the following in attendance:

Board members present: Richard Warren, Nancy Ojeda, Chuck Engelken, Danny Earp, Johnny Morales, Shelley Fuller

Board members absent: Venessa Guerrero

Council-appointed officers present: Corby Alexander, City Manager; Lee Woodward, City Secretary; Clark Askins, Assistant City Attorney

1. **CALL TO ORDER** – President Warren called the meeting to order at 5:00 p.m.

2. **AGENDA ITEMS**

(a) **Approve minutes of the La Porte Development Corporation Board meeting held on March 25, 2019. (Lee Woodward, City Secretary)**

Board member Engelken moved to approve the minutes; the motion was unanimously adopted, 6-0.

(b) **Presentation, discussion, and possible action to grant Texas Snowbirds Daiquiris and Grill a façade enhancement grant for a building at 1602 West Main Street to be remitted upon completion of the project. (Ryan Cramer, Economic Development Coordinator)**

It was determined that the business had already installed the signs and was no longer eligible to receive the grant. Board member Earp moved to not grant Texas Snowbirds Daiquiris and Grill a façade enhancement grant for a building at 1602 West Main Street to be remitted upon completion of the project: the motion was adopted unanimously, 6-0.

(c) **Presentation, discussion, and possible action regarding a façade enhancement grant application for 812 South 8th Street. [Ryan Cramer, Economic Development Coordinator]**

Board member Ojeda moved to approve a façade enhancement grant application for \$21,505 to Coastal Extermination at 812 South Street; the motion was adopted unanimously, 6-0.

3. **SET DATE FOR NEXT MEETING**

The next meeting will be scheduled following discussion with Ineos and calendar consultation.

4. **Board Comments - *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Committee members and City staff, for which no formal action will be discussed or taken.***

There was no comment given.

5. **ADJOURN** – Without objection, the meeting was adjourned at 5:17 p.m.

Lee Woodward, City Secretary